

MAPE

Executive Committee Meetings - June 2023

June 16, 2023

9:00 am-4:00 pm Central Time

Attendance: President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Siegel, Meet and Confer Chair Dunaway, Operations Director Maki, Legislative and Political Affairs Director Bruce, Communications Director Erickson, Operations Specialist Al-Kayali, Business Agent Marincel, Business Agent Ahern

- I. Field Updates - Mike is out - Negotiations update with Kelly Ahern and Pete Marincel - (9:00 AM)
- II. HCA-MN - (10:00 AM)
- III. Region 4 and Region 7 - Location Reassignment - (10:30 am)
- IV. Departmental Updates
 - A. Legislative and Public Affairs Update - Devin
 - B. Communications Updates - Ashley
 - C. Operations Updates - Todd
 1. Tucke and Building Corp for MMA rental agreement - from May BOD meeting
 2. Meeting Room Rental Policy - **M(VP)SP** to waive the room rental policy for MMA. **Consensus.**
- V. Closed Session - **M(VP)SP** to move to closed session at 11:36am with Meet and Confer Chair Dunaway and Operations Specialist Al-Kayali. **Consensus. M(PC)SP** move out of closed session at 11:55pm. **Consensus.**
- VI. Organizing Council Proposal regarding equity
- VII. ERC recommendation on appeal - **M(VP)SP** to uphold the ERC recommendation to deny the appeal from Daniel Pena. **Consensus.**
- IX. State Fair Planning
- X. Governance Workgroup Update - (1:00 pm)
- XI. Meet and Confer Budget - from May BOD meeting - **M(PC)SP** to move fund from undesignated reserves to increase Meet and Confer budget to the same level as the FY22 budget. **Consensus.**
- XII. BOD Retreat Annual Schedule
- XIII. Proposed Deadline to become a member - August 4 Proposed Vote - August 11 Report to the Board - August 18
- XIV. Board Agenda in both cases
- XVI. Board follow up

Adjourn. 3:01pm.